

Ms. Laird is now directing Trinity's Richmond station. She reported great cooperation with the employees. A training program is being conducted in their engineering department. It is partially funded by the State of Indiana. She has met with numerous pastors and is aware of 1,400 people being saved. His Hand Extended lacks facilities, but has fed numerous individuals this past year. Food and supplies are provided by local citizens. The staff has engaged in cross-training that enables others to fill in when one is absent.

Paul Grey reported that Channel 20 in Tacoma is generating a great deal of excitement and acceptance. Many people have been saved and many have been healed. Paul feels we are just beginning to scratch the surface. In three or four months we should have 350,000 cable hookups. All hotels, hospitals and nursing homes have been written to suggesting our programming be broadcast.

Mr. Thompson of New York shared that approximately 6,000 people were assisted by His Hand Extended this past year. New York provides significant and special problems. Cam has given special attention to cable operators. He performed an analysis of areas providing substantial support. About 60% came from Orange County (New York) and Dutchess County. New York City provided only 7/10 of 1%.

The local Praise The Lord program has produced exceptional programs. A local Catholic priest produces a weekly program.

The station is in one of the three highest utility areas in the nation. The possibility of reducing power was discussed and it was determined that it would be helpful to investigate the effects of such a reduction.

Allan Brown reported on Oklahoma City. The station has produced many programs. Mr. Brown was quite enthusiastic about the quality of the programming which has increased substantially since Mr. Brown began managing the station.

Mr. Coonce of Tri-State Christian T.V., Inc. reported that Marion, Indiana is being operated at about \$18,000 per month. A telethon is scheduled for March of this year.

Saginaw, Michigan, has been awaiting construction of its antenna.

Other stations are awaiting F.C.C. approval. Mr. Coonce anticipates that four stations may be under construction this year.

The meeting then adjourned.

Dated: January 17, 1985



NORMAN G. JUGGERT, Secretary

P R O X Y

If unable to attend, please sign and return your Proxy to:
TRINITY BROADCASTING NETWORK, INC., P.O. Box C 11949, Santa
Ana, California 92711.

I hereby appoint PAUL F. CROUCH as my proxy at
the Annual Corporate Board Meeting on
January 14, 1985 to vote on my behalf.

Grace Cephas

Date: 12/27/84

11

P R O X Y

If unable to attend, please sign and return your Proxy to:
TRINITY BROADCASTING NETWORK, INC., P.O. Box C 11949, Santa
Ana, California 92711.

I hereby appoint PAUL F. CROUCH as my proxy at
the Annual Corporate Board Meeting on
January 14, 1985 to vote on my behalf.

Sharon Wadette

Date:

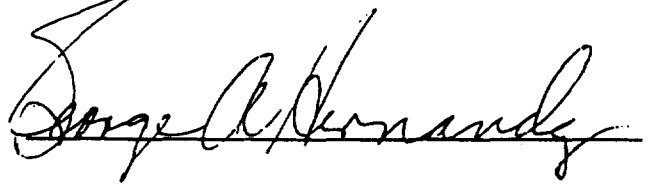
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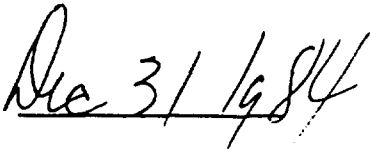
P R O X Y

If unable to attend, please sign and return your Proxy to:
TRINITY BROADCASTING NETWORK, INC., P.O. Box C 11949, Santa
Ana, California 92711.

I hereby appoint PAUL F. CROUCH as my proxy at
the Annual Corporate Board Meeting on
January 14, 1985 to vote on my behalf.

A handwritten signature in cursive script, appearing to read "George A. Hernandez", written over a horizontal line.

Date:

A handwritten date "Dec 31 1984" written in cursive script over a horizontal line.

1985

APPROVAL OF MANSE ALLOWANCETBN

Alsop, Judy
Casoria, John
Castellanos, Connie
Clark, Patricia
Cola, Pat
Crouch, Matthew
Crouch, Paul
Crouch, Philip
Deam, Tom
Destro, Esther
Draper, Fred
Duff, Jane
Fiscus, Bob
Fisher, Shari
Frank, Bernice
Garis, Doris
Groeneweg, Ruby
Hainey, Mark
Halbert, Joan Christ-
Hollison, Lucy
Hollon, Stan
Hopwood, Bob
Howe, Betty Jo
Joslin, Irene
Jones, Jay
Jones, Lee
Julian, Virginia
King, Betty
Mahoney, Geraldine
Mauldin, Carolyn
McClellan, Jim
Mickley, Robin
Pacheco, Linda
Ripley, Paul
Paulson, Larry
Smathers, Roseann
Smith, Jon
Stewart, Alice
Tatum, Cyndy
Vallejo, Danny
Velasco, Emma
Winterhoff, Geneva

TBN AFFILIATES

Brown, Allen (TBOC)
Bethany, Laurie (TBF)
、 Cephas, Grace (TBNY)
Fancher, Terry (TBOC)
Jacobson, John (CET-HARLINGEN)
Mann, Joanne (TBOC)
Montoya, Fred (TBA)
Quinn, Charles (TBF)
Thompson, Campbell (TBNY)

FOR ORDINATION

The following individuals have all passed the ordination test and have been interviewed. They are submitted for your approval and ordination:

1. Frank Prainito - TBN
2. Danile Ballejo - TBN
3. Susan Ballejo - TBN
4. Robert Hopwood - TBN
5. Peggy Ilharreguy - TBN
6. Connie Castellanos - TBN
7. Timothy Trader - TBN
8. Mark Hainey - TBN
9. Jon Smith - TBN
10. Alice J. Stewart - TBN
11. Brian C. Thorson - TBN
12. Randy Layson - TBN
13. Terry Fancher - TBOC
14. Patricia Poertner - TBOC
15. Campbell Thompson - TBNY
16. Garth Coonce - TSB
17. Carl Brady - TSB
18. Larry Paulson - TSB

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 28

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____

Identified _____

Disposition: Received _____

Rejected _____

Reporter _____

1986
ANNUAL MEETING
OF THE
COMBINED BOARDS OF DIRECTORS
OF
TRINITY BROADCASTING NETWORK, INC.
AND AFFILIATE CORPORATIONS

Pursuant to written notice duly given, a combined annual meeting of the Boards of Directors of Trinity Broadcasting Network, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Denver, Inc., Trinity Broadcasting of Washington, Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of New York, Inc., Translator T.V., Inc., Community Educational Television, Inc., Trinity Towers, Inc., Community Television of Texas, Inc., Trinity of Europe, Ltd., Trinity Broadcasting of Ciskei, and Trinity Broadcasting of Nevis, Ltd. was held on January 20, 1986 at Tustin, California.

Those present were John Benefiel, Sonny Arguinzoni, Carl McMillan, Jay Jones, Allan Brown, Campbell K. Thompson, Charles Quinn, Mary Laird, Stan Comstock, Paul Grey, John Des. Casoria, John Jacobson, Phillip Crouch, Paul F. Crouch, Norman G. Juggert, Jane Duff, Colby May, Sherman Waddle, Bob Fopma, Stan Hollon, Ben Miller, Herbert Key, Rich Bemiller, Larry Patton and Cliff Orndorff.

The Secretary noted that a quorum for each corporation was present and that notice had been duly given to all directors as required by the By-Laws of the respective corporations. In addition, Paul F. Crouch represented Janice W. Crouch pursuant to a written proxy.

The meeting opened with a consideration of Isaiah 42, a chapter that the Lord quickened to the ministry during its current period of rapid growth. In addition, those present considered Isaiah 49:18.

The President commented that while praying in 1975, the Lord revealed to him that He was raising up a new work in which He would be responsible for the results. God then began to establish His purpose. This ministry began after the President's efforts had failed.

After the 1975 revelation, representatives began to come to the President with opportunities for stations throughout the world. The resulting miracle should be compared favorably to miracles that are recorded in the Bible.

We need to always bear in mind that we are involved in His ministry. If that central fact is kept in mind, the ministry will prosper.

Those present then engaged in a period of prayer and praise.

The President reported on the status of applications and opportunities for new stations.

The acquisition of a full power broadcast station in Albuquerque, New Mexico was completed on January 16, and that station is now broadcasting.

It is anticipated that the FCC will approve the transfer of control of full power stations in Canton, Ohio and Greensborough, North Carolina in the near future.

Assistance in the form of loans and the leasing of facilities is being given to All American T.V., Inc., a corporation involved in Christian broadcasting under the direction of Sonny Arguinizoni, founder of Victory Outreach.

Community Educational T.V., Inc. is operating a station in Harlingen, Texas. A full power transmitter and 1,000 foot tower is under construction. The larger facility will be capable of broadcasting to one million residents of Mexico, in addition to those residing in its immediate area.

A second Community Educational Television station is under construction in Beaumont, Texas.

A group in Houston, Texas has expressed interest in working with Community Educational T.V., Inc. with respect to a construction permit for Channel 14 in that city.

The President reported that a station has been on the air in Guatamala City for the past year. Applications are pending in Honduras and El Salvador.

We are receiving favorable reports from a broad area in the Carribean in response to our Nevis station.

An application for a formal permit is still pending in Grenada. Action on the application has been delayed pending resolution of political differences.

In Italy, Fred Ladenius is producing a daily program in Italian that is being broadcast over our three stations in Northern Italy and the Lugano area of Switzerland. We are investigating the possibility of a broadcast station in Milan.

A station in San Juan Puerto Rico is broadcasting our program under the supervision of Carlos Ortiz.

In South Africa a station is under construction. The President recently signed a construction contract for the new station. Construction was delayed until the government of South Africa was satisfied that our purposes were religious and not political.

The President recently met with the President of Kenya who assured him that the charter for our organization in that country would be duly considered despite severe restrictions on religious organizations in that country. Just prior to our corporate filing, restrictions on the incorporation of religious organizations went into effect due to prior abuses. Once our organization is complete, we will begin steps to construct a station in Nairobi, Kenya.

We are awaiting a permit for Zaire in Africa and have been asked to construct a station in Tonga by the President of that country.

We continue to produce an Indonesian praise program that is telecast regularly.

A summary of our current low power stations is attached hereto.

The board then considered the minutes of the January 14, 1985 Annual Meeting and approved same by unanimous consent.

The board discussed the 1984 audited financial statements. Upon motion duly made, seconded and passed the 1984 audited financial statements were approved.

The board then considered an unaudited financial report for 1985. The approximate gross income for all Trinity Broadcasting sources and affiliates in 1985 amounted \$33,000,000 and expenses totaled approximately \$8,000,000. Approximate income totals for all corporations in 1985 are as follows:

1.	TBN	-	\$16,761,000
2.	TBA	-	3,318,000
3.	TBO	-	2,390,000
4.	TBF	-	2,960,000
5.	TBI	-	2,126,000
6.	TBNY	-	1,135,000
7.	TBW	-	2,161,000
8.	TBD	-	1,537,000
9.	CET	-	98,402
10.	NCCC	-	156,000

The President reported that Aquila Wilkins, a friend of the ministry with a prophetic gift, had warned him that Satan is planning to attack the ministry on a financial level. TBN was encouraged to "consolidate" and "reign in". The attack will not be a success and will be of short duration. In keeping with this warning, the President asked that all station managers carefully consider all expenditures.

The board then considered an election of officers and directors. The following officers and directors were then elected and confirmed for new terms:

Trinity Broadcasting Network, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Arizona, Inc.

1. Paul F. Crouch, President and Director
2. Phillip A. Crouch, Vice President, Assistant Secretary and Director
3. Janice W. Crouch, First Vice President, Assistant Secretary and Director
4. Norman G. Juggert, Secretary/Treasurer and Director

Trinity Broadcasting of Florida, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Ralph Duff, Assistant Secretary
5. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Oklahoma City, Inc.

1. Paul F. Crouch, President and Director
2. Allan Brown, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. John Benefiel, Assistant Secretary and Assistant Treasurer and Director
6. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Indiana, Inc.

1. Paul F. Crouch, President and Director
2. Charles Quinn, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Sherman Waddle, Director
6. Phillip A. Crouch, Assistant Secretary

Translator Television, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. David Espinosa, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Denver, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director

- 5
4. George Hernandez, Director
 5. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of New York, Inc.

1. Paul F. Crouch, President and Director
2. Campbell K. Thompson, Vice President and Director
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. Grace Cephas, Assistant Secretary and Director
6. Phillip A. Crouch, Assistant Secretary

Trinity Broadcasting of Washington

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Community Educational Television, Inc.

1. John Des. Casoria, President and Director
2. Paul F. Crouch, Vice President and Director
3. Julie Arguinizoni, Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. Norman G. Juggert, Secretary and Director

Trinity Towers, Inc.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary
5. John Des. Casoria, Assistant Secretary

Community Television of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity Television of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Phillip A. Crouch, Assistant Secretary

Trinity of Europe, Ltd.

1. Paul F. Crouch, President and Director
2. Fred Ladenius, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director

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Trinity Broadcasting of Ciskei

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Lennox Sebe, Board Member and Director

Trinity Broadcasting of Nevis, Ltd.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Charles Vlaun, Board Member and Director

The boards then considered the approval of manse allowance for the employees listed on the appropriate exhibit hereto. The percentage of salary for each individual to be devoted to the parsonage allowance is set forth after each person's name.

Those present discussed the need to emphasize that each employee is responsible for conduct consistent with ordination and for any liability that may arise if the person's ordination or qualification for a parsonage allowance is contested.

The boards then received a report from Rev. Sonny Arguinizoni, President of All American T.V. Rev. Arguinizoni reported that All American T.V. is governed by a board of directors consisting of Nicky Cruz, Larry Pearson and himself. The corporation is receiving financial support the form of loans from Trinity Broadcasting Network, Inc. and proposes to broadcast Trinity's programs. The corporation is in the process of constructing four stations during the next six months.

The boards discussed the need to provide those who inquire with a summarized financial statement. It was determined that each station should be provided with its own summarized financial statement for review by members of the public who request same.

Revisions and additions to the corporate policy manual were considered and reviewed. The changes include Section I - Company Organization; Section II - Employee Orientation and Classification; Section III - Company Policies and Benefits; Revised Supplement I For Department Heads; Revised Supplement II for all manuals; Revised Alphabetical Index; and Revised Table of Contents.

Those present then discussed recommendations from stations managers for improving operations.

The meeting then adjourned.

Dated: June 1986


NORMAN G. JUGGERT, Secretary

MANSE ALLOWANCE
FOR PREVIOUSLY ORDAINED

TBN

Bemiller, Richard	
Casoria, John	
Castellanos, Connie	42
Clark, Patti	22.5
Cola, Pat	34
Crouch, Matt	55
Crouch, Paul	77
Crouch, Phillip	65
Dean, Tom	42
Destro, Esther	42
Draper, Fred	42
Dressler, Linda	51
Duff, Jane	42
Fabian, Paul	42
Fiscus, Bob	42
Frank, Bernice	42
Frank, Tony	42
Garis, Doris	42
Groeneweg, Ruby	42
Halbert, Joan Christ	42
Hickey, Terry	17
Hodges, Gary	42
Hollision, Lucy	42

MANSE ALLOWANCE
FOR PREVIOUSLY ORDAINED (Cont'd.)

Hollon, Stan	27
Hopwood, Bob	42
Howe, Betty Jo	42
Jones, Gary Lee	42
Jones, Jay	53
Joslin, Irene	42
Julian, Virginia	42
King, Betty	42
Layson, Randy	42
Mauldin, Carolyn	42
McClellan, Tim	42
Mickley, Robin	42
Paulson, Larry	42
Rimer, John	42
Ripley, Paul	42
Sanada, Lori	42
Smith, Jon	42
Tatum, Cyndy	42
Trader, Tim	42
Winterhoff, Geneva	42

MANSE ALLOWANCE
FOR PREVIOUSLY ORDAINED (Cont'd.)

OTHER STATIONS

Brown, Al	42	(TBOC)
Cephas, Grace	42	(TBNY)
Fancher, Terry	40	(TBOC)
Jacobson, John	42	(CET)
Mann, Joann	27	(TBOC)
Quinn, Charles	42	(TBF)
Thompson, Campbell	25	(TBNY)

MANSE ALLOWANCE
FOR NEWLY ORDAINED

TBN

Anderson, Pauline	42
Clark, Kevin	42
Davenport, Vickie	42
Deam, Caroline	42
Farr, Robert	42
Fopma, Robert	42
Helland, Barbara	42
Heydari, Judi	0
Johnson, Sarah	0
Key, Herb	42
Petrozzi, Criss	42
Russell, Richard	42
Sahagun, Gaudy	42
Stockman, Zelta	42
Tuten, Danny	42
Uldrich, Helen	42
Valadez, Geanie	42
Zumut, Raid	42

OTHER STATIONS

Hoyer, Joseph	42	(TBI)
Laird, Mary	42	(TBI)
York, Tom	42	(TBD)

GLENDALE BROADCASTING COMPANY

EXHIBIT NO. 29

MM DOCKET NO. 93-75

FEDERAL COMMUNICATIONS COMMISSION

Docket No. _____ Exhibit No. _____

Presented by _____
Identified _____


Disposition: Received _____
Rejected _____

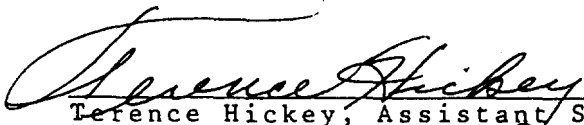
ACTION BY WRITTEN CONSENT
OF BOARD OF DIRECTORS OF
TRANSLATOR T.V., INC.

The undersigned, being all of the directors of TRANSLATOR T.V., INC., take the following action by unanimous written consent as of January 26, 1987:

RESOLVED, the officers of this corporation are authorized and empowered to execute all documents, contracts, promissory notes and to take all action required for the acquisition and/or transfer of assets, consents, permits, licenses and authorizations for the operation of a UHF television station in the Midland/Odessa, Texas area.

RESOLVED FURTHER, that TRINITY BROADCASTING NETWORK, INC. is hereby authorized and empowered to act as accounting agent for this corporation; provided, that such authorization shall include, but shall not be limited to, the processing of donations, payment of accounts payable, the receipt of payments due this corporation and the preparation of financial statements until further written notice to the contrary is given TRINITY BROADCASTING NETWORK, INC.


Paul F. Crouch, President


Terence Hickey, Assistant Secretary


Jane Duff, Director

David Espinoza, Director

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 30

MM DOCKET NO. 93-75

ACTION BY WRITTEN CONSENT
OF BOARD OF DIRECTORS OF
TRANSLATOR T.V., INC.

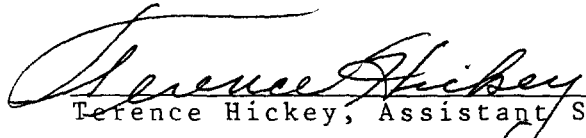
The undersigned, being all of the directors of TRANSLATOR T.V., INC., take the following action by unanimous written consent as of January 26, 1987:

RESOLVED, the officers of this corporation are authorized and empowered to execute all documents, contracts, promissory notes and to take all action required for the acquisition and/or transfer of assets, consents, permits, licenses and authorizaitons for the operation of a UHF television station in the Midland/Odessa, Texas area.

RESOLVED FURTHER, that TRINITY BROADCASTING NETWORK, INC. is hereby authorized and empowered to act as accounting agent for this corporation; provided, that such authorization shall include, but shall not be limited to, the processing of donations, payment of accounts payable, the receipt of payments due this corporation and the preparation of financial statements until further written notice to the contrary is given TRINITY BROADCASTING NETWORK, INC.



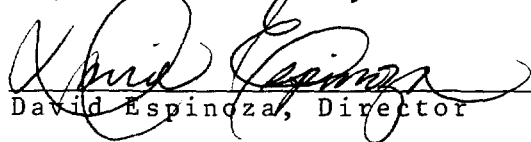
Paul F. Crouch, President



Terence Hickey, Assistant Secretary



Jane Duff, Director



David Espinoza, Director